

September 27, 2001

TO: Members of the MAG Air Quality Technical Advisory Committee

FROM: Stephen S. Cleveland, Goodyear City Manager, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, October 4, 2001 - 1:30 p.m.
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Please be advised that under procedures approved by the MAG Regional Council, all MAG committees need to have a quorum to conduct the meeting. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your entity to represent you.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the August 30, 2001 Meeting Minutes</u>	2. Review and approve the August 30, 2001 meeting minutes.
3. <u>2001 Vehicle Miles of Travel Forecasting and Tracking Report</u>	3. For information, discussion and recommendation of acceptance of the 2001 Vehicle Miles of Travel Forecasting and Tracking Report to the MAG Management Committee.
On June 22, 1999, the MAG Regional Council committed to annually update the forecast of vehicle miles of travel (VMT) and submit annual reports to the Environmental Protection Agency as part of the Revised MAG 1999 Serious Area Carbon Monoxide	

Plan. This report ensures that forecasts used in the Serious Area Carbon Monoxide Plan remain accurate.

This report was due to EPA by September 30, 2001. However, the 2000 Highway Performance Monitoring System data required to prepare this report was not provided by the Arizona Department of Transportation until September 21, 2001, due to computer and data problems. Please refer to the enclosed material.

4. Use of Federal CMAQ Funding

At the last meeting, the Air Quality Technical Advisory Committee requested that a representative from the Federal Highway Administration discuss the purpose and appropriate uses of the federal Congestion Mitigation and Air Quality Improvement (CMAQ) funds. A presentation will be given by Dennis Mittelstedt, Federal Highway Administration.

5. Evaluation of Proposed CMAQ Projects for the FY 2003-2007 MAG TIP

An evaluation of Proposed Congestion Mitigation and Air Quality Improvement projects submitted for the FY 2003-2007 MAG Transportation Improvement Program (TIP) has been conducted. The proposed projects have been listed in order of cost-effectiveness based on total project cost. The results are being presented for a possible recommendation to forward the evaluation to the MAG Transportation Review Committee and modal committees for use in prioritizing projects.

In addition, a list of Air Quality Projects has also been provided. It is requested that the Air Quality Projects be ranked and forwarded to the Transportation Review Committee for

4. For information and discussion.

5. For information, discussion, and recommendation to forward the CMAQ evaluation to the MAG Transportation Review Committee and modal committees for use in prioritizing projects. In addition, rank the Air Quality Projects to be forwarded to the MAG Transportation Review Committee for the November 6, 2001 meeting.

the November 6, 2001 meeting. Please refer to the enclosed material.

6. Evaluation of Proposed PM-10 Certified Street Sweeper Projects for FY 2002 CMAQ Funding

An evaluation of proposed PM-10 Certified Street Sweeper Projects for FY 2002 has been conducted which includes emission reductions and corresponding cost-effectiveness information. The FY 2002-2006 MAG Transportation Improvement Program contains \$960,000 in Congestion Mitigation and Air Quality Improvement funds to purchase these sweepers in FY 2002 (October 1, 2001-September 30, 2002). A minimum local match of 5.7 percent is required.

Fifteen projects requesting approximately \$2 million in federal funds were received. The MAG Air Quality Technical Advisory Committee will be requested to recommend a prioritized list of proposed PM-10 Certified Street Sweeper Projects for FY 2002 CMAQ funding to the MAG Management Committee. Please refer to the enclosed material.

7. Court Ruling on Remote Sensing Lawsuit

On September 12, 2001, the U. S. District Court issued a ruling in the Remote Sensing lawsuit filed by the Arizona Center for Law in the Public Interest. The Arizona Legislature had eliminated the Remote Sensing Program in April 2000. A status report will be presented.

8. Call to the Public

An opportunity will be provided to members of the public to address the Air Quality Technical Advisory Committee.

6. For information, discussion, and recommendation of a prioritized list of proposed PM-10 Certified Street Sweeper Projects for FY 2002 CMAQ funding and to retain the prioritized list for additional redistributed obligation authority, or federal funds made available to this region resulting from adjustments due to the federal revenue aligned budget authority.

7. For information and discussion.

8. For information and discussion.

9. Call for Future Agenda Items

The next meeting of the Committee is tentatively scheduled for November 8, 2001. The Chairman will invite the Committee members to suggest future agenda items. To date, key items for the next meeting will be the Guidance on CMAQ Funding for Air Quality Projects from the MAG Transportation Review Committee, MAG PM-10 Efficient Street Sweeper Study, Emissions Banking, and Regional Haze.

9. For information and discussion.

